



# bay restoration foundation

STEWARDS OF SANTA MONICA BAY

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## SANTA MONICA BAY RESTORATION FOUNDATION

### BOARD MEETING MINUTES

April 2, 2008

Via Teleconference

The meeting was convened at 1:04 p.m. Tom Ford chaired the meeting.

1. *Minutes.* Consideration of approval of the minutes from the prior meeting were deferred until the next in-person meeting of the Foundation Board.
2. *President & Board Member Reports.* None
3. *Executive Director & Staff Reports.* None
4. *Consideration of Resolution Authorizing of Executive Director to Enter into Contracts with the California Integrated Waste Management Board Pursuant to a Grant for the Boater Education Program.* Valor briefly noted that the Board had approved this provision subsequent to prior grants by the Waste Board for this ongoing program.

Motion by Gold, Second by Diamond to approve the resolution authorizing the ED to enter into contracts subject to the grant. Motion passed without objection.

5. The meeting was adjourned at 1:06 p.m. without objection.

Present members: Richard Bloom, Bryant Chesney (for Bob Hoffman), Fran Diamond, Tom Ford, Mark Gold, Mary Small

Absent members: Laurie Newman, Randal Orton, Marvin Sachse, Rod Spackman, Stan Wizniewski

Present Staff: Scott Valor

